



**PRAIRIE HEIGHTS COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

**November 21, 2011
7:00 p.m.**

**Administration Office
0305S 1150E, LaGrange, IN**

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on November 21, 2011. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Bob Ledgerwood, Todd Perkins, Janet Grabill, and Mark Thrasher. Also in attendance were Vicki Walker, Karen Eagleson, Jeff Reed, Denise McNabb, Amy Bertram, Donell Housel, Jim Courtright, Bryce Heller, Cheri Bovee, Dalton Sowles, Jake Mersing, Teri Crawford, Riley Lewis, Marissa Richardson, Becky Courtright, Bethany Foley, Rebekah Frey, and Ron Northup.

The meeting was called to order by President Mike Howe at 7:00 p.m. with the Pledge of Allegiance and a moment of Silence.

The Board recognized the Prairie Heights High School FFA Chapter Achievements at National Convention: 3 Star Chapter Award, the Ag Mechanics team of: Dalton Sowles, Jake Mersing, Teri Crawford and Riley Lewis received a silver division and the Natural Resources & Environmental Science of: Marissa Richardson, Becky Courtright, Bethany Foley, and Rebekah Frey also received a silver division.

A motion was made by Mark Thrasher to approve the following Consent Items:

- Approval of the October 17, 2011 minutes.
- Approval of October 20, November 4 & 18, 2011 payroll.
- Approval of November claims.
- Approval of Employment – Patricia Clark (PHES Kindergarten Teacher), Gordon Grabill (7th Grade Boys Basketball Coach), Tony Everidge (Freshman Boys Basketball Coach), Logan Counterman (Volunteer Wrestling Coach), Adam Steele (Volunteer Wrestling Coach), Van Barroquillo (Volunteer Wrestling Coach), Matt Marvin (Volunteer Wrestling Coach) and Gwendolyn Kelly (6th Grade Girls Basketball Coach). Mr. Middleton approved the employment of Carrie Mantle (PHHS Aide). Mr. Middleton also approved the resignation of Tyler Randol (6th Grade girls basketball coach), Kelly Tons (FSA Route only), Julia Kerr (PHHS Aide) and Ryan Funkhouser (HS Asst. Football Coach)

The motion was seconded by Todd Perkins and approval was 5-0.

Motions were then made on the following Action Items:

- Bob Ledgerwood made a motion to approve the final reading and adoption of the bylaws and policies changes. Janet Grabill seconded the motion the motion passed 5-0.
- Mark Thrasher made a motion to approve Prairie Heights Elementary PTO spirit wear sales. Bob Ledgerwood seconded the motion the motion passed 5-0.
- Bob Ledgerwood made a motion to approve changes in the calculation of extra-curricular trip pay. Mark Thrasher seconded the motion the motion passed 5-0.
- Todd Perkins made a motion to approve the proposed Prairie Heights Community School Corporation Goals. Mark Thrasher seconded the motion the motion passed 5-0.

Mr. Middleton and Mr. Northup gave a report on the High School Water Testing and the Auction of disposable property that took place November 9th at Milford.

Adjournment was at 7:51 p.m.

Documents were signed

Executive Session – I.C. 5-14-1.5-6.1(b)(9) to discuss job performance of an employee and I.C. 5-14-1.5-6.1(b)(2)(D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by parties began at 8:00 p.m. Adjournment was at 10:12 p.m.